Billings County Zoning Meeting January 16, 2020

Members present: John Tczap, Anita Kessel, Karen Putnam, Connie Kasian, and Steve Klym **Members absent:** Joseph Kessel, Cathy Cerkoney

Others present: Tax & Zoning Director Stacey Swanson and State's Attorney H. Patrick Weir was present via telephone.

The meeting was called to order by Chairman John Tczap at 1:02 p.m.

The board reviewed the minutes from the December 19, 2019 zoning meeting. Anita Kessel noted a correction was necessary to include attendees of the hearing that were not included. Director Swanson made the necessary correction. Anita Kessel moved to approve the minutes as corrected. Steve Klym seconded. All voted aye.

Director Swanson went over the 2020 schedule for zoning meetings. As of now, there do not appear to be any conflicts that would require rescheduling. Zoning meetings will be held on the third Thursday of the month at 1:00 p.m.

The board reviewed the final draft of the amendments to sections 5.1.2 & 5.4.4 of the zoning ordinance pertaining to conditional use permits in Agricultural and Commercial Districts. The final draft of section 7.4 pertaining to Variances was also reviewed. The board discussed any additions or subtractions to the amendments from discussion at the December 19, 2019 zoning hearing. Connie Kasian made a motion to adopt the amendments as written in the draft to sections 5.1.2, 5.4.4, & section 7.4 of the zoning ordinance. Karen Putnam seconded. All voted aye.

Section 6.17 pertaining to Temporary Use Permits was reviewed. This will be a new section to be amended to the zoning ordinance. The board discussed the final draft and Director Swanson informed the board of the written changes to the draft from the December 19, 2019 zoning hearing. The board conversed with State's Attorney Pat Weir and he agreed with the revisions. Steve Klym made a motion to adopt section 6.17 Temporary Use Permits as written. Karen Putnam seconded. All voted aye.

The board discussed to table the two applications for review included in old business until the amendments to the zoning ordinance are finalized. A new temporary use permit has been drafted and was presented to the board.

Election of officers for 2020 was then discussed. Connie Kasian made a motion to nominate John Tczap as President and Anita Kessel as Vice-President, staying the same as 2019. Steve Klym seconded the nomination. All voted aye.

With there being no further business, Steve Klym moved to adjourn at 1:50 p.m. Anita Kessel seconded. All voted aye.

John Tczap, Chairman

Juliana Hammerstrom, Acting Secretary